

**CITY OF BARNUM
REGULAR CITY COUNCIL MEETING
February 12, 2018, 6:00 P.M.
Barnum City Office, Barnum, Minnesota**

1 The February 12, 2018 regular meeting of the Barnum City Council was called to
2 order at 6:00 p.m. by Mayor Jason Goodwin.
3

4 **ROLL CALL:**

5 Mayor: Jason Goodwin

6 Councilors: Darrel Berry, Lori Berglund and Justin Dinger

7 Absent: Dale Riihiluoma

8 Employees Present: Bernadine Reed (City Administrator), Kris Asperheim
9 (Deputy Clerk), Eric Pellinen (Liquor Store Manager) and Brett Collier
10 (Maintenance Supervisor)

11 Others Present: Corey Hurst, Scott Lumby, Kelly Goeb, Don and Mark
12 Magnuson, Tim Malone and Dan Reed.
13

14 **APPROVAL OF AGENDA:**

15 **A motion was made by Goodwin, seconded by Berry and unanimously**
16 **carried to approve the agenda with additions F-3, F-4, I-3 & K-1.**
17

18 **APPROVAL OF CONSENT AGENDA:**

19 **A motion was made by Goodwin, seconded by Berglund and unanimously**
20 **carried to approve the consent agenda as submitted.**
21

- 22 1. January 8, 2017 Reg. Minutes
- 23 2. Approval of Accounts Payable (8957-9028 - \$54,681.78)
- 24 3. January Liquor Sales Report
- 25 4. January Financials
- 26 5. Barnum Post Prom Donation Request of \$50.00
- 27 6. Friends of Animals First Quarter Contract Payment of \$375.00
28

29 **GUESTS:**

- 30 1. Kelly Goeb, Mercy Foundation Board; The Mercy Foundation Board is
31 looking for a Barnum City representative to sit on the board. The
32 candidate will fill the remainder of the year and then can re file for the
33 seat. Asperheim will add a note to the next water bill mailing.
- 34 2. Don and Mark Magnuson; The Magnuson's would like to plant a tree in
35 town in memory of Tim Magnuson, they will work with Collier on a safe
36 and permanent place for the little Spruce tree.
- 37 3. Tim Malone, Genesis Wireless; a water tower proposal will be presented
38 at the March meeting for the antennae that are currently on the water
39 tower that were placed by Moose Tec who is now owned and operated by
40 Genesis Wireless.

41
42 **REQUESTS AND COMMUNICATIONS:**

- 43 1. Notification of Board of Appeal and Equalization Meeting, the Council
44 asked Reed to publish the notification.
45

46 **COMMITTEE REPORTS:**

- 47 • None
48

49 **ORDINANCES AND RESOLUTIONS:**

- 50 • Resolution 2018-02; Resolution Authorizing Issuance of Certificate of
51 Indebtedness in favor of Northview Bank for \$133,735.00 payable in 10
52 equal installments of \$15,677.82 beginning February 27, 2019 through
53 February 27, 2029. **A motion was made by Goodwin, seconded by
54 Dinger and unanimously carried to adopt Resolution 2018-02.**
- 55 • Resolution 2018-03; Resolution Acknowledging Application for Authorizing
56 an Exemption from a Lawful Gambling License for the Carlton County
57 Chapter of MN Deer Hunters Association. **A motion was made by
58 Goodwin, seconded by Berry and unanimously carried to adopt
59 Resolution 2018-03.**
- 60 • Resolution 2018-04; Resolution Acknowledging Application for Authorizing
61 an Exemption from a lawful Gambling License for the Quad River Chapter
62 of MN Deer Hunters Association. **A motion was make by Berry,
63 seconded by Berglund and unanimously carried to adopt Resolution
64 2018-04.**
65

66 **REPORTS OF DEPARTMENTS AND COMMITTEES:**

67 **ADMINISTRATION REPORT:**

68 A written report was presented from the City Administrator:

- 69 • The Auditors were on site February 7th and 8th.
70 • Worked on fire truck financing and related documentation.
71 • Replied to the MPCA letter dated January 2nd, 2018, a phone conference
72 is scheduled for February 26th, 2018.
73 • Met with Nate Jackson, Town and Country Insurance to begin the
74 insurance renewal process.
75 • Met with Mark Wallace to discuss the well project.
76 • Attended a Fire Commission meeting on February 7th.
77 • Regular daily and monthly work.
78

79 **ZONING REPORT:**

80 Asperheim gave an overview of the Zoning Department since the last Council
81 meeting.

- 82 • No building permits were issued in January.
83 • A demolition permit was issued to Sherwood Trailer Park, the first of many
84 updates throughout the park.
85 • Spring clean up letters will start to go out in March.

- 86 • Regular daily work and duties completed.
87

88 **UTILITIES/MAINTENANCE REPORT:**

89 Collier gave a verbal overview of the Utilities/Maintenance Department since the
90 last council meeting.

- 91 • The years readings were added up and given to the office for the DNR
92 report and the auditors.
93 • Discussion is ongoing with Mark Wallace regarding the rehab of well #1.
94 • There have still been numerous freeze ups around town.
95 • Changes fuel filters again on the generators as they have been getting
96 gelled up from the cold weather. Fuel additive has been added.
97 • Monthly reports were completed and sent in.
98 • We will be removing the old freezer from the Liquor Store as well as
99 installing the new one.

100
101 **LIQUOR STORE REPORT:**

- 102 • The tap pop was switched from Pepsi to Coke.
103 • A new freezer has been ordered to replace the current one that failed and
104 cannot be fixed.
105 • Year-end inventory went well.
106 • The Liquor Store will be open on Easter this year, this will be a trial year
107 for future decisions on being open on Easter.

108
109 **OLD BUSINESS:**

- 110 • Custom Fire HGAC pumper truck purchase; Scott Lumby and Corey Hurst
111 were available to answer questions from the Council or Staff about the
112 truck purchase. **A motion was made by Goodwin, seconded by Berry**
113 **and unanimously carried to approve the purchase of a new Fire**
114 **Department Pumper Truck Through HGAC and Custom Fire for**
115 **\$334,615.00.**

116
117 **NEW BUSINESS:**

- 118 • Annual Tort Liability Decision; **A motion was made by Goodwin,**
119 **seconded by Berry and unanimously carried to not wave the**
120 **statutory tort limits.**

121
122 **SET NEXT MEETING DATE**

- 123 • Regular Meeting – February 12, 2018 @ 6:00pm
124

125 **A motion was made by Goodwin seconded by Berry and unanimously carried to**
126 **adjourn the meeting at 6:48 pm**

[seal]

Mayor, Jason Goodwin

ATTEST:

City Administrator, Bernadine Reed

Deputy Clerk, Kris Asperheim

February 12, 2018